



### **2025.12.19( the 21<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the 2026 budget.

### **2025.11.18( the 20<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the 2025 Q3 financial statements.

### **2025.10.28( the 19<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the reappointment of Independent Director of the subsidiary Mega International Commercial Bank Co., Ltd.

### **2025.9.23( the 18<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.

### **2025.8.26( the 17<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the 2025 Q2 financial statements.
- Approved the reappointment of Director of the subsidiary Mega International Commercial Bank Co., Ltd.
- Approved the change of Chief Information Security Officer.

### **2025.7.22( the 16<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the ex-dividend record date for dividend distribution.

### **2025.6.24( the 15<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the reappointment of Directors and Supervisor of the subsidiary Mega Venture Capital Co., Ltd.

### **2025.5.20( the 14<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the 2025 Q1 financial statements.
- Approved to participate the capital increase of the subsidiary Mega International Commercial Bank Co., Ltd.
- Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.



### **2025.4.22( the 13<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the proposed distribution of 2024 earnings.
- Approved the 2024 Business Report.
- Approved the change of Chief Information Security Officer.
- Approved the reappointment of Directors of the subsidiary Mega Securities Co., Ltd.

### **2025.4.8( the 12<sup>th</sup> meeting of the ninth director board' meeting)**

- Appointed Mr. Chuan-Chang Chang as president of the Company.
- Approved the reappointment of Directors and Supervisors of the subsidiary Mega International Commercial Bank Co., Ltd., Mega Bills Finance Co., Ltd. and Mega International Investment Trust Co., Ltd.

### **2025.3.25( the 11<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the 2024 internal control system statements.
- Approved the date and agenda of the 2025 Shareholders' Meeting.

### **2025.2.25( the 10<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the 2024 financial statements.
- Approved the change of Chief Information Security Officer.

### **2025.1.22( the 9<sup>th</sup> meeting of the ninth director board' meeting)**

- Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.